

U.S. DISTRICT COURT DISTRICT OF NEW HAMPSHIRE <div style="text-align: right; font-weight: bold; font-size: 1.2em;">OCT 23 2018</div> <div style="text-align: center; font-weight: bold; font-size: 1.5em; margin-top: 5px;">FILED</div>		DOCKET NUMBER (Tran. Court) 12-CR-130-01-SM <hr/> DOCKET NUMBER (Rec. Court) <div style="font-size: 1.5em; font-family: cursive;">18cr10369</div>				
TRANSFER OF JURISDICTION						
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE Frederick V. McMenimen, III Massachusetts	DISTRICT DISTRICT OF NEW HAMPSHIRE	DIVISION <div style="border: 1px solid black; padding: 5px; text-align: center;"> NAME OF SENTENCING JUDGE Honorable Steven J. McAuliffe </div>				
	DATES OF PROBATION/ SUPERVISED RELEASE	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">FROM</td> <td style="width: 50%;">TO</td> </tr> <tr> <td style="text-align: center;">10/04/2017</td> <td style="text-align: center;">10/03/2020</td> </tr> </table>	FROM	TO	10/04/2017	10/03/2020
FROM	TO					
10/04/2017	10/03/2020					
OFFENSE Count 4: Mail Fraud, in violation of 18 U.S.C. § 1341 Count 27: Money Laundering, in violation of 18 U.S.C. § 1957 Counts 29-31: Federal Income Tax Evasion, in violation of 26 U.S.C. § 7201						
PART 1 - ORDER TRANSFERRING JURISDICTION						
UNITED STATES DISTRICT COURT FOR THE <u>DISTRICT OF NEW HAMPSHIRE</u>						
<p>IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. § 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the District of Massachusetts upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*</p>						
<div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;"> <div style="font-size: 1.5em; font-family: cursive;">September 4, 2018</div> <div style="border-top: 1px solid black; width: 100px; margin: 0 auto;"></div> <div style="font-size: 0.8em;">Date</div> </div> <div style="text-align: center;"> <div style="font-size: 1.5em; font-family: cursive;">Steven J. McAuliffe</div> <div style="border-top: 1px solid black; width: 100px; margin: 0 auto;"></div> <div style="font-size: 0.8em;">United States District Judge</div> </div> </div>						
*This sentence may be deleted in the discretion of the transferring Court.						
PART 2 - ORDER ACCEPTING JURISDICTION						
UNITED STATES DISTRICT COURT FOR THE <u>DISTRICT OF MASSACHUSETTS</u>						
<p>IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.</p>						
<div style="display: flex; justify-content: space-around; align-items: flex-end;"> <div style="text-align: center;"> <div style="font-size: 1.5em; font-family: cursive;">10/2/18</div> <div style="border-top: 1px solid black; width: 100px; margin: 0 auto;"></div> <div style="font-size: 0.8em;">Effective Date</div> </div> <div style="text-align: center;"> <div style="font-size: 1.5em; font-family: cursive;">Paul B. Sans</div> <div style="border-top: 1px solid black; width: 100px; margin: 0 auto;"></div> <div style="font-size: 0.8em;">United States District Judge</div> </div> </div>						

DOCKETED

①